

**Minutes of the Special Meeting of the RLA Board
Via Zoom
July 22, 2020 at 5:30pm**

Present: Reina Negrete, Liza Cotton, Angie Timpone, Rob Perez & Michelle Guzman

Absent: Non Voting: Vanessa Rojas and Lupe Velazquez

I. CALL TO ORDER at 5:40pm

A. Flag Salute

B. Agenda Approval, approved the agenda as presented

1-Michelle Guzman

2-Liza Reina Negrete

Yay: Liza Cotton,
Rob Perez,

Angie Timpone,
Reina Negrete,

& Michelle Guzman

II. PUBLIC COMMENTS

None

III. BOARD MEMBER REPORTS

None

IV. DIRECTOR'S REPORT-V. ROJAS

A. 2020-2021 School Year-Distance Learning, planning and organization of the new school year.

B. Professional Development and Training

Attended virtual training on School Finance and Management-School Services of California

RUSD Leadership Training July 16-17, 2020

C. Administrator's Calendars 2020-2021

D. Upcoming Meetings and Events

V. CONSENT ITEMS

- A. Adopted the Warrants of May 2020
- B. Adopted the Warrants of June 2020
- C. Adopted the Minutes of the Special Meeting of the RLA Board of May 27,2020
- D. Adopted the Minutes of the Organizational Meeting of the RLA Board of May 27, 2020

Approved items A, B, C & D

1-Michelle Guzman

2-Liza Reina Negrete

Yay: Liza Cotton

Angie Timpone

Rob Perez

Reina Negrete

Michelle Guzman

VI. PRESENTATIONS

- A. Boys and Girls Club-After School Enrichment Program

Craig Orona introduced himself to the board. Presented a video:

The video shows and interviews a bit of what the boys and girls club entails.

Boys and girls club is a national organization and its purpose to support students who may not have the same opportunities that some students have. This club provides enrichment and to provide homework and classroom support, character development and teaches healthy lifestyles. They served about 1900 students last year, prior covid. Currently, they have five locations throughout the county.

This plan is not to in conjunction with covid lockdown. This was in response to the childcare concern prior covid.

Once able to provide service it would likely be on a fee for services, but right now with covid

VII. INFORMATION-DISCUSSION ITEMS

- A. Covid 19-RLA Distance Learning Program 2020-2020 School Year

Mrs. Rojas, they have been working hard with planning the original plan was to continue with in person classes and offer distance learning for families who had concerns but this has changed with the increase of cases in our county.

We are required to follow state directives and in the last school year we had flexibility in the number of minutes etc. but now we need to be able to re-open safely. This school year will now require a minimum of minutes per day for at least a minimum of 175 days for the academic year. Distance Learning requirements require that we provide technology for students, content needs to be aligned to grade level standards and quality and intellectual challenge equivalent to in classroom instructions. There must be supports for students performing at below grade level, English language learner students, students with disabilities, and foster and homeless youth. Accommodations to ensure individualized education plans can be executed. For English learning students, continue assessments of English language proficiency and ability to reclassify as English proficient. Daily live interaction with teachers and classmates.

Explained the instructional days and minimum minute requirements:

TK and Kinder 180 minutes, first -third 230minutes, 4th -5th /240minutes and middle school 240 minutes.

Attendance:

Student virtual attendance will be required

The school will be required to monitor attendance similar to traditional in person classes

Teachers and staff will be streaming virtual lessons while on campus

We're going to have to get creative with how we complete the requirements set by the state.

The distance learning plan:

The focus continues to be on key standard and concepts that are considered essential to each grade level

Continued curriculum instructional delivery

Technology access and internet-the school will provide chrome books/devices to students

Distance Learning Overview

Health and Safety Measures once we can come back on campus

Face coverings will be required.

Temperature checks will be required

Spacing areas in classrooms

Frequent hand washing

All extracurricular activities and sports will be suspended (we can do tennis, golf and running) no soccer, no basketball.

Discussed the rotation for lunches

Michelle: Its not debatable if it's mandated by the state regardless of our opinions. We are working based on what the mandates are.

Rojas: the mandates are there to protect students. Our teachers at RLA are phenomenal and truly give their all to our students.

VIII. INFORMATION POSSIBLE ACTION ITEMS

A. Approved the RLA Advisory Board Meeting Calendar

1-Reina Negrete 2-Michelle Guzman

Yay: Liza Cotton Angie Timpone

Reina Negrete Michelle Guzman

Absent: Rob Perez

B. Approved the RLA Calendar with Furlough Days for 2020-2021

1-Reina Negrete 2-Michelle Guzman

Yay: Liza Cotton Angie Timpone

Reina Negrete Michelle Guzman

Absent: Rob Perez

IX. CERTIFICATED PERSONNEL

none

X. CLASSIFIED PERSONNEL

None

XI. CLOSED SESSION

The board moved into closed session

- A. Conference with Legal Counsel/Potential Litigation (Government Code 54956.9(b))RLA Charter School
- B. PERSONNEL pursuant to Code Section 54957(b)(1): Public Employees-Director's Evaluation

Returned to Open session at 8:50PM

No reportable action

XII. ADJOURNMENT

1-Reina Negrete

2-Michelle Guzman

Yay: Liza Cotton

Angie Timpone

Reina Negrete

Michelle Guzman